No	otice of Determination	on		Appendix D	
To:	Office of Planning and Resear U.S. Mail: P.O. Box 3044 Sacramento, CA 95812-3044 County Clerk	Street Address: 1400 Tenth St., Rm 113 Sacramento, CA 95814	Public Agency: Santa Monica-Malibu USD Address: Santa Monica-Malibu USD 2828 4th Street Santa Monica, CA 90405 Contact: Julian Capata Phone: (310) 713-5897 Lead Agency (if different from above):		
	Address: 12400 Imperial Highway Norwalk, CA 90650		Address:		
	Horward, OA 55		Contact:		
SU Re	BJECT: Filing of Notice of sources Code.	Determination in compl	iance with Sect	ion 21108 or 21152 of the Public	
Sta	ate Clearinghouse Number (if	submitted to State Cleari	nghouse): <u>2023(</u>	90499	
Pro	oject Title: Roosevelt Elemen	tary School Campus Plan	n Project		
Pro	Project Applicant: Santa Monica-Malibu Unified School District				
Project Location (include county): 801 Montana Avenue, Santa Monica, CA 90403, Los Angeles County Northwest corner of Montanta Avenue and Lincoln Boulvevard					
	oject Description:	Northwest corner of Mont	anta Avenue and I	incoin Boulvevard	
ne ac gr to	Demolish Bldgs. B, C, D, K, G, & H & 12 portables; one restroom; remove ~14 nonnative trees; construct new Auditorium, Bldgs. C & K, Cafeteria/Kitchen, Library, and Maker Space & Teaming Area & 1 addition to Bldg. A; renovate Bldgs. A, E, & J & the South Courtyard; replace sports fields; create new green spaces; install security gates; relocate 48-space parking lot to Campus' north boundary & expand to 67 total spaces. See attached resolution. This is to advise that the Santa Monica-Malibu Unified School District has approved the above				
Th	is is to advise that the Santa	a Monica-Malibu Unified S (■ Lead Agency or ☐ R	School District lesponsible Ager	has approved the above	
	scribed project on 12/12/202 (dat scribed project.	and has made t	he.following dete	erminations regarding the above	
 3. 4. 5. 	The project [will will no will no will no will no will mact An Environmental Impact A Negative Declaration will will measures [were will make will will make will will make will will make will will will will will will will wil	Report was prepared for as prepared for this proje were not] made a contitoring plan [was versiderations [was versiderations	this project purs ct pursuant to th andition of the ap was not] adopted was not] adopted	uant to the provisions of CEQA. e provisions of CEQA. oproval of the project. If for this project. ed for this project.	
ne	gative Declaration, is availab	le to the General Public a	at: ces: 1717 4th S	treet, Santa Monica, CA 90401	
Sig	gnature (Public Agency):	so in	Title:	BOND PROGRAM MANAGER	
Da	ate: 17/17/24	Date Rec	eived for filing a	t OPR:	

Authority cited: Sections 21083, Public Resources Code. Reference Section 21000-21174, Public Resources Code.

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

RESOLUTION

CERTIFICATION OF ROOSEVELT ELEMENTARY SCHOOL CAMPUS PLAN PROJECT FINAL ENVIRONMENTAL IMPACT REPORT, FINDINGS, ADOPTION OF MITIGATION MONITORING AND REPORTING PROGRAM AND STATEMENT OF OVERRIDING CONSIDERATIONS, AND DECISION TO CARRY OUT THE PROJECT

WHEREAS, the Santa Monica-Malibu Unified School District ("District") has developed the Roosevelt Elementary School Campus Plan Project ("Project") located at 801 Montana Avenue, Santa Monica, CA 90403 ("Campus"); and

WHEREAS, the District created the Project, which redevelops a portion of the 6.5-acre Campus, which would be phased over approximately seven years in five phases. The Project specifically consists of removing and demolishing 19 buildings (Buildings B, C, D, K, G, and H and 12 portables; one restroom building); removing approximately 14 ornamental, nonnative trees; constructing six new buildings (Auditorium, Buildings C and K, Cafeteria/Kitchen, Library, and Maker Space & Teaming Area) and one addition to Building A; renovating three buildings (Buildings A, E, and J) and the South Courtyard; replacing sports fields; creating new green spaces for outdoor learning and play areas that are currently paved or part of certain building footprints; installing security gates at each school entry point, relocating the 48-space parking lot to the northern boundary of the Campus and expanding it to 67 total spaces (optional below-grade lot with 165 spaces) for an overall total of 66,850 sf of new development and 9,296 sf of renovation; and,

WHEREAS, the District engaged Michael Baker International ("Environmental Consultant") to conduct environmental review of the Project; and,

WHEREAS, the Environmental Consultant analyzed and determined that the Project may potentially create a significant or cumulatively considerable environmental impact and that the appropriate environmental document would be an Environmental Impact Report ("EIR"); and,

WHEREAS, on September 11, 2023, the District issued a Notice of Preparation of a Draft EIR and the Project's Initial Study for public review and comment; the comment period ended on October 20, 2023; comment letters/emails were received that raised concerns, which the District addressed; in addition, District staff held a public scoping meeting on September 26, 2023; the Environmental Consultant and District staff considered all of these comments in preparing the Project's Draft EIR; and,

WHEREAS, on September 16, 2024, the District issued a Notice of Availability and the Project's Draft EIR for public review and comment; the Notice of Availability was filed with the State Clearinghouse, Los Angeles County Clerk's Office, and also published on the District's website, in a local newspaper, and directly mailed to each commenter of the Initial Study and affected public agencies; the Draft EIR was made available on the District's website and at the District's Offices; on September 25, 2024, District staff conducted a community presentation on the Project and the Draft EIR; the comment period for the Draft EIR ended on October 31, 2024 (45-day period); and

WHEREAS, the District received seven comments on the Draft EIR from the Department of Toxic Substances Control ("DTSC"), City of Santa Monica ("City"), Department of Conservation, California Geological Survey ("Department"), Santa Monica Conservancy, a neighbor, and a parent; DTSC offered investigation and oversight services should the District be seeking state funding for the Project; the City requested that the EIR's reference to a historic district be clarified

that it is not a City designated historic district; the Department commended the District for the thorough and comprehensive Draft EIR; the Santa Monica Conservancy urged certain minor changes to the mitigation measures for the rehabilitation of buildings within the historic district and advocated for the alternative that preserve the entire historic district; in response, the mitigation measures recommendations were accepted and the Final EIR and Mitigation Monitoring and Reporting Program ("MMRP") revised accordingly; it was explained that the alternative preserving the entire historic district did not meet most of the Proposed Project objectives and thus, is infeasible; one commenter asked questions about the number of years required to declare a structure a historical resource, requested that the Eucalyptus trees along Alta Avenue and the trumpet vines be saved, and how spill light would be mitigated; the response noted that Eucalyptus trees are not anticipated to be removed, but it may not be possible to save the trumpet vines from damage during construction; and the response explains that exterior lighting will comply with City's lighting requirements; another commenter asked about the probability that the underground parking option would be selected and expressed appreciation for bike elements of the Project; the response stated that funding would be a consideration for the underground parking; and

WHEREAS, December 2, 2024, proposed Responses to Comments were delivered to commenters.

NOW, THEREFORE, BE IT RESOLVED, that the Santa Monica-Malibu Unified School District Board of Education ("Board") hereby finds as follows:

- 1. That the above recitals are true and correct.
- 2. None of the comments identified a new significant or cumulatively considerable environmental impact, an increase in the severity of a significant or cumulatively considerable environmental impact, a feasible alternative to the Project or mitigation measure considerably different from others previously analyzed that would clearly lessen a significant environmental impact, or a feasible way to mitigate the two unavoidable significant impacts that the Project may cause. Further, the new information contained in the Final EIR merely clarifies or amplifies and makes insignificant changes to the Draft EIR. Accordingly, the Draft EIR is adequate and need not be recirculated for additional public review and comment.
- 3. The Final EIR, which contains the Comments and Responses to Comments, is attached as Exhibit 1, complies with CEQA.
- 4. The Findings prepared by the Environmental Consultant, attached as Exhibit 2, are the findings of this Board.
- 5. The Project would cause an unavoidable significant impact to historical resources by demolition contributor buildings, even though the core of the historic district will remain and be to a certain extent rehabilitated; therefore, a Statement of Overriding Considerations is required and is also attached as Exhibit 2.
- 6. The MMRP, attached as Exhibit 3, includes feasible mitigation measures that will mitigate those identified as significant or cumulatively considerable impacts to less than significant.
- 7. A reasonable range of Project alternatives is evaluated in the Final EIR even though a number of these alternatives are infeasible for failing to meet most of the Project's objectives.

- 8. The Draft EIR, Final EIR, Comments and Responses to Comments, MMRP, Findings of Fact, Statement of Overriding Considerations, the Board Item, all referenced documents, the whole of the record of proceedings, and this Resolution have been independently reviewed and considered by the Board and they wholly reflect the Board's independent judgment and analysis.
- 9. The requirements of CEQA have been fulfilled for the Project.
- 10. The Chief Operations Officer, Carey Upton, is the custodian of the documents and other materials which constitute the record of proceedings upon which the Board's decision is based. The record of proceedings shall be maintained at the District's Offices located at 1717 4th Street, Santa Monica, California 90401.

BE IT FURTHER RESOLVED that the Board hereby certifies that:

- 1. The Project's Final EIR has been completed in compliance with CEQA;
- 2. The Final EIR was presented to the Board and that the Board has reviewed and considered the information contained in the Final EIR prior to approving the Project; and
- 3. The Final EIR reflects the Board's independent judgment and analysis.

BE IT FURTHER RESOLVED that the Board hereby adopts:

- 1. The Final EIR (Exhibit 1);
- 2. The Findings of Fact/Statement of Overriding Considerations (Exhibit 2); and
- 3. The MMRP (Exhibit 3).

BE IT FURTHER RESOLVED that the Board hereby decides to carry out the Project.

PASSED AND ADOPTED by the Santa Monica-Malibu Unified School District of Los Angeles County at its special Board meeting held on this 12th day of December 2024.

AYES: 7
NOES: Ø

ABSTENTIONS: Ø

ABSENT:

Jennifer Smith, President

Board of Education

I, Dr. Antonio Shelton, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its special board meeting held on this 12th day of December 2024.

2024 255585

FILED

FILED Dec 18 2024 Dr. Antonio Shelton, Superintendent

∕Santa Monica-Malibu Unified School District

Dean C. Logan, Registrar - Recorder/County Clerk

Electronically signed by TINA TRAN